

**REAL ESTATE EXAMINING BOARD
VIRTUAL MEETING MINUTES
JULY 16, 2014**

PRESENT: Stephen Beers, Marie Hetzer, Michael Mulleady, Dennis Pierce, Randal Savaglio

EXCUSED: Brian McGrath, Tammy Wagner

STAFF: Brittany Lewin, Executive Director; Gretchen Mrozinski, Legal Counsel; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Stephen Beers, Chair, called the meeting to order at 9:12 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Michael Mulleady moved, seconded by Randal Savaglio, to adopt the agenda as published. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Marie Hetzer moved, seconded by Dennis Pierce, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Randy Savaglio read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Stephen Beers - yes; Marie Hetzer - yes; Michael Mulleady - yes; Dennis Pierce – yes; Randal Savaglio – yes. Motion carried unanimously.

The Board convened into closed session at 9:16 a.m.

PROPOSED FINAL DECISIONS AND ORDERS

MOTION: Steven Beers moved, seconded by Michael Mulleady, to rescind the Final Decision and Order in the matter concerning **Michael S. Hoppens and Hoppens Realty, Inc. (13 REB 015) dated June 19, 2014**. Motion carried unanimously.

MOTION: Steven Beers moved, seconded by Randal Savaglio, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter concerning **Michael S. Hoppens and Hoppens Realty, Inc. (13 REB 015) dated July 16, 2014**. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Steven Beers moved, seconded by Dennis Pierce, to reconvene into open session.
Motion carried unanimously.

The meeting reconvened into open session at 9:22 a.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION
IF VOTING IS APPROPRIATE**

MOTION: Michael Mulleady, seconded by Randal Savaglio, to affirm all votes made in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Randal Savaglio moved, seconded by Marie Hetzer, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 9:23 a.m.